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XIWANG SPECIAL STEEL COMPANY LIMITED

西王特鋼有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 1266)

RESIGNATION OF EXECUTIVE DIRECTOR

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The Board announces that Ms. LI Hai Xia (李海霞女士) has resigned to act as an executive Director with effect from 20 April 2023.

The board (the “**Board**”) of directors (the “**Directors**”) of Xiwang Special Steel Company Limited (the “**Company**”) hereby announces that Ms. LI Hai Xia (李海霞女士) (“**Ms. Li**”) has resigned to act as an executive Director with effect from 20 April 2023 in order to devote more time to her family.

Ms. Li has confirmed that she has no disagreement with the Board and there are no matters in respect of her resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Ms. Li for her valuable contribution to the Company during her term of office.

By Order of the Board of
Xiwang Special Steel Company Limited
Zhang Jian
Chairman

Hong Kong, 20 April 2023

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. ZHANG Jian
Mr. SUN Xihu
Mr. WANG Chaoqun

Independent non-executive Directors

Mr. LEUNG Shu Sun Sunny
Mr. LI Bangguang
Mr. YU Kou